

January 7, 2013

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA. 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on Monday, January 7, 2013 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Others attending were John Bellanger, Frank Boura, Louise Bouziga, Virgis Bouzigard, Gary Callais, Linda Callais, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Robert Lee, Jamie Liner, Daniel Lorraine, Tookie Lorraine, Lawrence Mounic, Chief Reggie Pitre, and Edward Verdin.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held on December 17, 2012. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

The Chief of Police and Councilman congratulated each other for being elected.

Mayor Joey Bouziga presented a building permit application for Frank Boura requiring a rear yard variance from 20' to 10' and a zoning variance needed to place a mobile home in a R-3 zone. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving this permit be turned over to the Planning and Zoning Commission and the Board of Adjustment for review. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no Occupational Licenses we submitted for approval.

Mayor Joey Bouziga informed the Council a grass complaint was received regarding the property located next to State Bank. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin – a dangerous building letter was sent to the property owner. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this dangerous

building report be deferred until the next meeting. The Council unanimously approved the motion as presented.

- 120 Meadow Lane dangerous building will be submitted to the building inspector.
- 128 Meadow Lane dangerous building will be submitted to the building inspector.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a discussion regarding a loud music permit for TK's Sports Bar, 1601 South Alex Plaisance on February 12, 2013 from 3:00 P.M. to 12:00 A.M. Councilman David Adams asked if security was required. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid. The Council unanimously approved the motion with Councilman Willis Toups abstaining.

Mayor Joey Bouziga informed the Council contractors have begun working on Sewer Phase III, which covers from Walter Lane to Cliff Lane.

Mayor Joey Bouziga informed the Council the \$400,000.00 the Town was short for Seawall Phase II was awarded by FEMA.

Mayor Joey Bouziga informed the Council the Oakridge Park Waterline Phase I and Phase II have been completed.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1531 appointing Councilman Willis Toups Commissioner for Sanitation, Councilman Priscilla Mounic Commissioner for Parks and Recreation, Councilman David Adams Commissioner for Streets, Councilman Jody Cheramie Commissioner for Drainage, and Councilman Lindberg Lorraine Commissioner for Sewer. The Resolution also appoints Councilman David Adams as Mayor Pro-Tempore and Councilman Jody Cheramie as second Mayor Pro-Tempore. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1532 approving Mayor Joey Bouziga's appointment of Jamie Liner as Town Clerk for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1533 approving Mayor Joey Bouziga's appointment of Roxxy Leger as Clerk of Court for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1534 approving Mayor Joey Bouziga's appointment of John Plaisance as Town Engineer for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic adopting Resolution No. 1535 approving Mayor Joey Bouziga's appointment of Bryce Autin as Attorney for the Town of Golden Meadow.

Minutes
January 7, 2013
Page Three

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded adopting Resolution 1536 approving Mayor Joey Bouziga's appointment of Chief Reggie Pitre as the Official Tax Collector for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1537 approving Mayor Joey Bouziga's appointments of Councilman David Adams and Councilman Priscilla Mounic as the Finance Committee for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded adopting Resolution No. 1538 approving Mayor Joey Bouziga's appointments of Councilman Jody Cheramie and Councilman David Adams as the Maintenance Committee for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded adopting Resolution No. 1539 authorizing the signing of signature cards for the Town's bank accounts and LAMP accounts by the new Council. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Resolution No. 1540 authorizing he sign a contingency fee agreement with Leger and Shaw Special Council relative to the BP/Deep Horizon oil spill claim. No audience comments were presented in objection. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1540 authorizing Mayor Joey Bouziga sign a contingency fee agreement with Leger and Shaw Special Council relative to the BP/Deep Horizon oil spill claim. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga thanked and congratulated the new Council and informed them along with a good office staff, public works department, and the police department if everyone works together all goals will be achieved.

Mayor Bouziga called for any additional audience comments.

Lafourche Parish Councilman Daniel Lorraine briefly discussed the Street Resurfacing Project and the construction of the new basketball pavilion in Oakridge Park.

With no further business to discuss Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving this meeting adjourns at 7:30 P.M. The Council unanimously approved the motion as presented.

ATTESTED:

MAYOR JOEY BOUZIGA

JAMIE LINER, TOWN CLERK

